	RESOLUTION NO. 2016-058			
	SPONSOR Mr. Pry			
	DATE February 29, 2016 COMMITTEE Planning			
22 33 44 55 66 77 88 99 10 11 11 12 13	services to qualified elderly and/or disabled residents of Summit County, for the period of 10/1/15 to 9/30/16, in an amount of \$10,000.00, with a local match requirement of \$1,764.71 in cash or "in kind" services, and appropriating funds, for the Executive's Department of Community and Economic Development, and declaring an emergency.			
15 16 17 18 19 20 21	WHEREAS, the Area Agency on Aging has awarded the Executive's Department of Community and Economic Development's Home Weatherization Assistance Program ("HWAP") a 2016 Area Agency on Aging ("AAOA") grant for the purpose of providing a variety of energy efficiency education and repair services to qualified elderly and/or disabled residents of Summit County, for the period of 10/1/15 to 9/30/16, in an amount of \$10,000.00, with a local match requirement of \$1,764.71 in cash or "in kind" services; and			
22 23 24 25	WHEREAS, this Council finds and determines after reviewing all pertinent information that it is necessary and in the best interest of the County of Summit to authorize the County Executive to execute any documents necessary to accept the 2016 AAOA grant to appropriate said grant funds;			
26 27 28	of Ohio, that:			
29 30	SECTION 1			
31 32 33 34 35 36 37	The County Executive is hereby authorized to execute any documents necessary to accept a 2016 Area Agency on Aging ("AAOA") grant to the Department of Community and Economic Development's Home Weatherization Assistance Program ("HWAP") for the purpose of providing a variety of energy efficiency education and repair services to qualified elderly and/or disabled residents of Summit County, for the period of 10/1/15 to 9/30/16, in an amount of \$10,000.00, with a local match requirement of \$1,764.71, in cash or "in kind" services.			
38 39	SECTION 2			
40 41 42 43	Funds are hereby appropriated as follows:			
43	ACCOUNT NO. PROG DESCRIPTION AMOUNT			
44	Area Office on Aging Grant 16			
	23216-6330-45501 Contract Services Pool <u>\$10,000.00</u>			

Total AOA Grant

\$10,000.00

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SECTION 3		
TI C	E' 1 0 cc :	

INTRODUCED ____ February 8, 2016

The County Fiscal Officer is hereby authorized and directed to effect the within appropriations and establish fund 23216.

SECTION 4

This Resolution is hereby declared an emergency in the interest of the health, safety, and citizens of the County of Summit and for the further reason to immediately provide energy efficiency repairs to elderly and/or disabled elderly residents.

SECTION 5

Provided this Resolution receives the affirmative vote of eight members, it shall take effect immediately upon its adoption and approval by the Executive; otherwise it shall take effect and be in force at the earliest time provided by law.

SECTION 6

It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

ADOPTED February 29, 2016	
CLERK OF COUNCIL	PRESIDENT OF COUNCIL
CLERK OF COUNCIL	PRESIDENT OF COUNCIL
APPROVEDMarch 1, 2016	
EXECUTIVE	
ENACTED EFFECTIVE March 1, 2016	

Voice Vote: 9-0 YES: Crawford, Donofrio, Feeman, Kostandaras, Prentice, Schmidt, Shapiro, Walters, Wilhite

ABSENT: Lee, Rodgers